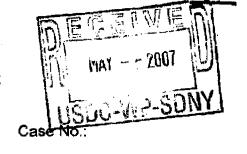
UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WESTERN SURETY COMPANY.

Plaintiff,

-against-



Rule 7.1 Statement

PROFESSIONAL DELIVERY SYSTEMS, INC. and SHERRIE B. MORRIS,

Defendants.

07 CN. 3643

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Travelers Casualty and Surety Company, (a private non-governmental party), certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

TRAVELERS CASUALTY AND SURETY COMPANY FEDERAL INSURANCE COMPANY CONTINENTAL CASUALTY COMPANY WESTCHESTER FIRE INSURANCE COMPANY AMERICAN CASUALTY COMPANY OF READING, PA RLI INSURANCE COMPANY

Dated: New City, New York May 2, 2007

LAW OFFICES OF MICHAEL P. O'CONNOR

Attorneys for Plaintiff

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